



Exhibition Place

Item No. 11

May 15, 2014

To: Board of Governors of Exhibition Place

ACTION REQUIRED

From: Fatima Scagnol
Corporate Secretary

Subject: **Muzik Clubs Inc. – Request for Reports**

Summary:

This report requests that the Board authorize the Corporate Secretary to release the confidential reports related to the Muzik Club Inc. Agreement dating back to 2003.

Recommendation:

It is recommended that the Board authorize the Corporate Secretary to provide to all Members of the Board, a copy of any of the confidential reports relating to the Muzik Club Inc. Agreement, and that such reports are to remain confidential and are not to be released publicly in order to protect the competitive position and future economic interests of Exhibition Place.

Financial Impact:

There are no financial implications resulting from the adoption of the recommendation in this report.

Decision History:

A request from Councillor Michael Layton and Councillor Gord Perks has been submitted requesting copies of confidential reports dating back to 2003 related to the Muzik Club Inc. Agreement.

Issue Background:

Most of the confidential reports in question were before the Board that was constituted in 2003.

Comments:

Given that the confidential records related to the Muzik Club Inc. Agreement are the property of the Board, the Board is required to grant such permission to release records to all members of the Board.

Contact:

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